

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLISTED
ISIN	INE848E01016
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJENDRA PRASAD GOYAL		08645380	Executive Director	Chairperson	MD	08-08-1965
2	Mr	UTTAM LAL		10194925	Executive Director	Not Applicable		01-06-1966
3	Mr	RAJ KUMAR CHAUDHARY		10198931	Executive Director	Not Applicable		10-06-1965
4	Mr	MOHAMMAD AFZAL		09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971
5	Mr	UDAY SAKHARAM NIRGUDKAR		07592413	Non-Executive - Independent Director	Not Applicable		18-01-1965
6	Mr	AMIT KANSAL		07722428	Non-Executive - Independent Director	Not Applicable		24-09-1975
7	Mrs	RASHMI SHARMA RAWAL		09410683	Non-Executive - Independent Director	Not Applicable		21-06-1967
8	Mr	JIJI JOSEPH		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973
9	Mr	PREMKUMAR GOVERTHANAN		10064794	Non-Executive - Independent Director	Not Applicable		05-05-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2020				1	0	3	2			
2	NA		13-06-2023				1	0	0	0			
3	NA		18-09-2023				1	0	2	0			
4	NA		06-12-2022				2	0	1	1			
5	NA		15-11-2021	15-11-2021		31.16	1	1	1	1			
6	NA		21-11-2021	21-11-2021		31.1	1	1	1	1			
7	NA		30-11-2021	30-11-2021		31.01	1	1	1	0			
8	NA		01-12-2021	01-12-2021		31	1	1	1	0			
9	NA		10-03-2023	10-03-2023		15.22	1	1	1	0			

Text Block	
Textual Information(1)	<p>Ministry of Power (MoP) vide order dtd 24.06.2024 has conveyed ex-post facto approval of Appointments Committee of the Cabinet for entrustment of additional charge of the post of CMD, NHPC to Shri Goyal for a period of three months w.e.f. 01.03.2024. Further orders are awaited from MoP.</p> <p>No. of Chairmanship in Audit and SRC held by Sh. Goyal and Sh. Afzal include 2 &amp; 1 unlisted Pub. Co. respectively.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	09415941	JJI JOSEPH	Non-Executive - Independent Director	Member	07-12-2021		
3	10064794	PREMKUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-04-2023		
4	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ex-Officio Member

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07722428	AMIT KANSAL	Non-Executive - Independent Director	Member	27-04-2022		
3	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Member	07-12-2021		
4	10064794	PREMKUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-04-2023		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07722428	AMIT KANSAL	Non-Executive - Independent Director	Chairperson	27-04-2022		Textual Information(1)
2	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Member	27-04-2022		
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(2)
4	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01-04-2023
Textual Information(2)	Ex-Officio member
Textual Information(3)	Ex-Officio Member

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07722428	AMIT KANSAL	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(1)
3	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ex-Officio Member
Textual Information(2)	Ex-Officio Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Member	07-12-2021		
3	07722428	AMIT KANSAL	Non-Executive - Independent Director	Member	07-12-2021		
4	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	07-12-2021		
5	10064794	PREMKUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-06-2023		
6	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(1)
7	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	01-01-2024		Textual Information(2)
8	10194925	UTTAM LAL	Executive Director	Member	13-06-2023		Textual Information(3)

Sr Text Block	
Textual Information(1)	Ex-Officio Member
Textual Information(2)	Ex-Officio Member
Textual Information(3)	Ex-Officio Member

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2024				Yes	10	10	5
2	12-02-2024		26		Yes	10	10	5
3	28-02-2024		15		Yes	10	10	5
4	27-03-2024		27		Yes	9	9	5
5		16-04-2024	19		Yes	9	9	5
6		17-05-2024	30		Yes	9	9	5



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2024				Yes	4	3	3	0
2	Audit Committee	12-02-2024	18			Yes	4	4	3	0
3	Audit Committee	26-03-2024	42			Yes	4	4	3	0
4	Audit Committee	17-05-2024	51			Yes	4	4	3	0
5	Stakeholders Relationship Committee	25-01-2024				Yes	4	3	2	0
6	Stakeholders Relationship Committee	26-03-2024	60			Yes	4	4	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-05-2024	50			Yes	4	4	2	0
8	Nomination and remuneration committee	25-01-2024				Yes	4	3	3	0
9	Nomination and remuneration committee	26-03-2024	60			Yes	4	4	4	0
10	Nomination and remuneration committee	16-04-2024	20			Yes	4	4	4	0
11	Corporate Social Responsibility Committee	25-01-2024				Yes	8	6	5	0
12	Corporate Social Responsibility Committee	26-03-2024	60			Yes	8	8	5	0
13	Corporate Social Responsibility Committee	16-05-2024	50			Yes	8	8	5	0
14	Risk Management Committee	25-01-2024				Yes	3	2	1	0
15	Risk Management Committee	26-03-2024	60			Yes	3	3	1	0
16	Risk Management Committee	16-05-2024	50			Yes	3	3	1	0

Text Block	
Textual Information(1)	Audit Committee meeting held on 17.05.2024 was an adjourned meeting of the meeting held on 16.05.2024.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Note for S. No.3- Details of Related Party Transactions entered pursuant to omnibus approval for the quarter ended on 31.03.2024 has been reveiwd by the Audit Committee in its meeting held on 16.05.2024.

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RUPA DEB
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	18-04-2024	No major cyber security incident was reported. However, one minor incident was reported as under: CERT-In reported possible compromise of email accounts pmsg-co@nhpc.nic.in, hrsranga@nhpc.nic.in and abhishekbhatt@nhpc.nic.in pertaining to NHPC on 18th April 2024. Immediately, the remedial measures and sanitization as suggested by CERT-In have been taken. Action Taken Report (ATR) has been submitted to CERT-In.



Signatory Details	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	10-07-2024